

November 26, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on November 26, 2018 at the Nicholasville City Hall, 517 North Main Street at 5:00 p.m. Mayor Pete Sutherland presided, and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present, City Attorney, Darren Sammons.

Motion by Ms. Black, seconded by Mr. Williams to approve minutes for the October 22, 2018 regular meeting.

Yea
Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Teater, seconded by Mr. Blackford to approve the second reading of **ORDINANCE 1034-2018: AN ORDINANCE AMENDING SECTION IV (STORM DRAINAGE FACILITIES) OF THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWAGE FACILITIES, STREETS AND STORMS DRAINAGE FACILITIES FOR THE CITY OF NICHOLASVILLE, KENTUCKY.**

Yea
Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a Proclamation declaring November as Alzheimer's Awareness Month.

Yea
Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION 11262018: A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF NICHOLASVILLE APPROVING THE FEE SCHEDULE FOR FIRE CODE VIOLATIONS.

Yea
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a lien release for 109 Commerce Drive.

Yea
Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Ms. Black, seconded by Ms. Teater to award Bid 2018-140 for public safety uniforms to Kentucky Uniforms for Police and Sergeant Joe's, LLC for Fire.

Yea
Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Ms. Teater to award Bid 2018-143 for a new telephone system to E-Metrotel, LLC in the amount of \$25,564.00.

Yea
Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Teater, seconded by Mr. Williams to approve financials for period ending September 30, 2018.

Yea
Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Black, seconded by Mr. Blackford to approve the temporary assignment in the Fire Department of Jerry Stephens to acting Lieutenant, with a temporary rate of pay of \$14.48 per hour, effective October 17, 2018.

Yea
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

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Motion by Ms. Black, seconded by Ms. Teater to approve the hire of Michael Cox in the Fire Department as Firefighter Recruit, grade F-1, at the annual rate of \$33,945.60 with related certifications/degree, effective November 27, 2018.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Ms. Black, seconded by Ms. Teater to approve the lateral transfer in the Police Department to Police Detective, grade P-2, effective November 21, 2018. This is a change in position title only with no rate change.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Williams to authorize a refund to Sysco Louisville, Inc in an amount that exceeds \$1,500.00 for overpayment of 2017 Net Profit taxes.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$4,323,848.87.

Yea

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Black, seconded by Ms. Teater to close First Street from Maple Street to Walnut Street on Saturday, December 8, 2018 from 7:30am until 9:00 pm.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Ms. Black, seconded by Ms. Teater to ratify the Mayor's signature on the Tolling Agreement by and between the City of Nicholasville and Charles Hensley.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

The meeting adjourned at 5:20 p.m.

Kathy Walker, City Clerk

Pete Sutherland, Mayor